

Minutes

Board of Trustees Meeting

Niceville Campus

Building 400, Morell Room 302

November 17, 2020, 3:12 p.m.

Brian S. Pennington, Chairman

Lori Kelley, Vice Chairman

Shane Abbott

Craig Barker

Charlotte Flynt

Reynolds Henderson

Don Litke

Rudy Wright

Hayward Dykes, Board Attorney

Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, AVP of Research and Assessment; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Sam Renfroe, Executive Director of Grant Development; Nate Slaton, VP of Student Success; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrodt, Executive Director of Strategic Communications; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Melissa Wolf-Bates, Executive Assistant to the President; Ramsey Ross, Athletic Director; Kristen "KC" Williams, Instructional Design & Technologies; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Stephanie Linard, Executive Director of Academic Records & Enrollment; Cole Allen, Chief Information Officer; Anthony Borella, Sound Engineer; Christopher Nida, Coordinator-Technical Services Arts Center; Jessica Speas, Technology Service Delivery Manager; Gillian Gordon, Grants Management Coordinator; Doug Martin, Head Baseball Coach; Shiri Brandenburg, Foundation Accountant & Operations Manager; Edward Rosentel, Executive Director of Finance & Accounting; Dan Fife, Energy Conservation Consultant at Cenergistic

Call to Order

Brian S. Pennington, Chairman

Approval of Agenda

The Board of Trustees unanimously approved the Agenda with the following amendment: under Action Items, switch Items 3 and 4 as the Audited Financials/IRS Form 990 must be approved prior to the approval of the Direct Support Organization (DSO) Certification. (Motion: Abbott; Second: Kelley; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Approval of Minutes

The Board of Trustees unanimously approved the Regular Meeting Minutes of October 20, 2020 (by prior electronic consent).